

(A) 675

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
CHIEMI YORK, Individually and as  
Administratrix of the Estate of KEVIN PATRICK YORK,  
deceased, and on behalf of all survivors of  
KEVIN PATRICK YORK,

JENNIFER TARANTINO, Individually  
and as Executrix of the Estate of  
KENNETH TARANTINO, deceased, and on behalf  
of all survivors of KENNETH TARANTINO,

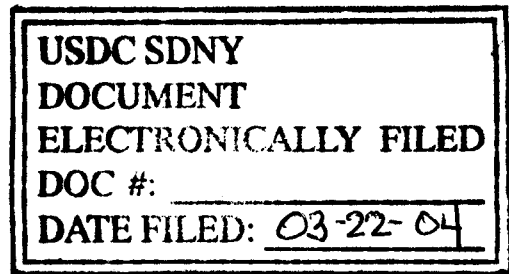
H. MICHAEL KEDEN, Individually and  
as Executor of the Estate of ADAM JAY LEWIS,  
deceased, and on behalf of all survivors of  
ADAM JAY LEWIS,

NANCY ANN FOSTER, Individually and as  
Administratrix of the Estate of NOEL JOHN FOSTER,  
deceased, and on behalf of all survivors of NOEL JOHN FOSTER

Plaintiffs,

-against-

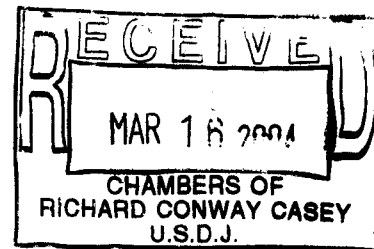
**AL QAEDA ISLAMIC ARMY;**  
EGYPTIAN ISLAMIC JIHAD;  
OSAMA BIN LADEN, a/k/a USAMA BIN LADEN, a/k/a ABU ABDULLAH,  
a/k/a MUJAHID SHAYKH HAIJIS, a/k/a ABDUL HAY;  
ESTATE OF MUHAMMAD ATEF;  
AYMAN AL ZAWAHIRI;  
ABU ZUBAYDH;  
SAIF AL ADEL;  
KHALID SHEIKH MOHAMMED;  
ABDULLAH AHMED ABDULLAH;  
ESTATE OF ABU HAFS, a/k/a KHALED AL SHANGUITI,  
a/k/a MAFUZ OULD AL WALID, a/k/a THE MAURITANIAN;  
ESTATE OF ABU SALAH AL-YEMENI;  
ESTATE OF ABU JAFFER AL-JAZIRI, a/k/a OMAR CHEBBANI;  
MUHSIN MUSA MATWALLI ATWAY;  
ANAS AL LIBY;  
IBN AL-SHAYKH AL-LIBI;  
FAZUL ABDULLAH MOHAMMED;  
AHMED MOHAMED HAMED ALI;  
MOHAMED SULEIMAN AL NALFI;



MDL No. 1570

This Document Relates to  
03 CV 5493 (RCC)

NOTICE OF DISMISSAL



MUSTAFA MOHAMED FADHIL;  
AHMED KHALFAN GHAILANI;  
FAHID MOHAMMED ALLY MSALAM;  
SHEIKH AHMED SALIM SWEDAN;  
MUHAMMAD ABU-ISLAM;  
ABDULLAH QASSIM;  
RAMZI BIN AL-SHIBB;  
HASHIM ABDULRAHMAN;  
MUSTAFA AHMED AL-HAWSAWI, a/k/a SHAYKH SAI'ID;  
ABDULLAH AZZAM;  
JAMAL AL-BADAWI;  
MOHAMMED OMAR AL-HARAZI;  
WALID AL-SOUROURI;  
FATHA ADBUL RAHMAN;  
YASSER AL-AZZANI;  
JAMAL BAKHORSH;  
AHMAD AL-SHINNI;  
RAED HIJAZI;  
JAMIL QASIM SAEED;  
ABU ABDUL RAHMAN;  
MOHAMED BAYAZID;

***(Terrorist Hijackers)***

THE ESTATE OF MARWAN ALSHEHHI;  
THE ESTATE OF FAYEZ AHMED;  
THE ESTATE OF AHMED AL GHAMDI;  
THE ESTATE OF HAMZA AL GHAMDI;  
THE ESTATE OF MOHALD AL SHEHRI;  
THE ESTATE OF SATAM M. A. AL SUQAMI;  
THE ESTATE OF ABDULAZIZ AL OMARI;  
THE ESTATE OF WALEED M. AL SHEHRI;  
THE ESTATE OF WAIL AL SHEHRI;  
THE ESTATE OF MOHAMMED ATTA;  
THE ESTATE OF KHALID AL MIDHAR;  
THE ESTATE OF HAWAF AL HAZMI;  
THE ESTATE OF HANI HANJOUR;  
THE ESTATE OF SALEM AL HAZMI;  
THE ESTATE OF MAJED MOQED;  
THE ESTATE OF ZIAD SAMIR JARRAH;  
THE ESTATE OF AHMED IBRAHIM A. AL HAZNAWI;  
THE ESTATE OF SAEED AL GHAMDI;  
THE ESTATE OF AHMED AL NAMI;  
ZACARIAS MOUSSAOUI;

**THE TALIBAN;**  
MUHAMMAD OMAR;

**THE REPUBLIC OF IRAQ;**

IRAQI INTELLIGENCE AGENCY, a/k/a THE MUKHABARAT,

a/k/a THE FEDAYEEN, a/k/a AL QARE, a/k/a UNIT 999,

a/k/a M-8 SPECIAL OPERATIONS;

SADDAM HUSSEIN;

QUSAY HUSSEIN;

UDAY HUSSEIN;

TAHA YASSIN RAMADAN;

MUHAMMED MAHDI SALAH;

FARUQ AL-HIJAZI;

SALAH SULEIMAN;

AHMED KHALIL IBRAHIM SAMIR AL-ANI;

HABIB FARIS ABDULLAH AL-MAMOURI;

ABDEL HUSSEIN, a/k/a THE GHOST;

HAQI ISMAIL;

TAHA AL ALWANI;

ABU AGAB;

ABU WA'EL;

***(Co-Conspirators)***

ADVICE AND REFORMATION COMMITTEE;

AFGHAN SUPPORT COMMITTEE (ASC);

AFRICAN MUSLIM AGENCY;

AL BARAKA INVESTMENT AND DEVELOPMENT CORPORATION,

a/k/a AL BARAKA BANK, a/k/a DALLAH ALBARAKA GROUP, LLC;

AL BARAKAAT EXCHANGE LLC, a/k/a AL-BARAKAAT BANK,

a/k/a AL-BARAKAAT GROUP;

AL-HIJRAH CONSTRUCTION & DEVELOPMENT LTD;

AL-HARAMAIN ISLAMIC FOUNDATION, INC., a/k/a AL-HARAMAIN ISLAMIC FOUNDATION, a/k/a ISLAMIC AL-HARAMAIN;

AL HARAMAIN FOUNDATION, a/k/a AL HARAMAIN;

AL KHALEEJIA FOR EXPORT PROMOTION AND MARKETING COMPANY;

AL RAJHI BANKING AND INVESTMENT, a/k/a AL RAJHI BANK;

AL RASHID TRUST;

AL SHAMAL ISLAMIC BANK, a/k/a SHAMEL BANK, a/k/a BANK EL SHAMAR;

AL TAQWA BANK;

AL TAQWA MANAGEMENT ORGANIZATION SA;

AL TAQWA TRADE, PROPERTY AND INDUSTRY, LTD;

ARADI, INC.;

ASAT TRUST REG.;

BENEVOLENCE INTERNATIONAL FOUNDATION;

a/k/a AL BIR AL DAWALIA, a/k/a AL BIR SOCIETY ORGANIZATION;

BENEVOLENCE INTERNATIONAL FOUNDATION – USA;

BENEVOLENCE INTERNATIONAL FOUNDATION – CANADA;

FAISAL ISLAMIC BANK;

GLOBAL DIAMOND RESOURCES, INC.  
GLOBAL RELIEF FOUNDATION, INC.;  
GROVE CORPORATE, INC.;  
HERITAGE EDUCATION TRUST;  
INTERNATIONAL DEVELOPMENT FOUNDATION;  
INTERNATIONAL INSTITUTE OF ISLAMIC THOUGHT;  
ISLAMIC ARMY FOR THE LIBERATION OF HOLY PLACES;  
ISLAMIC CULTURAL INSTITUTE OF MILAN;  
INTERNATIONAL ISLAMIC RELIEF ORGANIZATION,  
    a/k/a ISLAMIC RELIEF ORGANIZATION,  
    a/k/a INTERNATIONAL RELIEF ORGANIZATION,  
    a/k/a SUCCESS FOUNDATION;  
MAR-JAC INVESTMENTS, INC.;  
MAR-JAC POULTRY, INC.;  
MENA CORPORATION;  
MUSLIM WORLD LEAGUE, a/k/a RABITA AL-ALAM AL-ISLAMI,  
    a/k/a ISLAMIC WORLD LEAGUE;  
MUSLIM WORLD LEAGUE OFFICES;  
MUWAFFAW FOUNDATION;  
NATIONAL COMMERCIAL BANK;  
NADA MANAGEMENT ORGANIZATION SA;  
RABITA TRUST;  
RESTON INVESTMENTS, INC.;  
SAAR FOUNDATION, a/k/a SAAR NETWORK, a/k/a SAAR INTERNATIONAL;  
SAFA TRUST;  
SANABEL AL KHEER, INC., a/k/a THE SANA-BELL, INC.,  
    a/k/a SANABEL AL KHAIR, a/k/a SANABIL AL-KHAIR;  
SAUDI BIN LADEN GROUP, a/k/a BIN LADEN CORPORATION;  
SAUDI SUDANESE BANK;  
SHAMAL ISLAMIC BANK;  
SOMALI INTERNET COMPANY;  
SOMALI NETWORK AB;  
SOMALI INTERNATIONAL RELIEF ORGANIZATION (U.S.A.);  
STERLING CHARITABLE GIFT;  
STERLING MANAGEMENT GROUP, INC.;  
SUCCESS FOUNDATION, INC.;  
TABA INVESTMENTS;  
TANZANITE KING;  
ULEMA UNION OF AFGHANISTAN;  
WADI AL AQIA;  
WAFI HUMANITARIAN ORGANIZATION;  
WORLD ASSEMBLY OF MUSLIM YOUTH,  
    a/k/a WAMY INTERNATIONAL, INC.;  
WORLD ASSOCIATION FOR MUSLIM YOUTH;  
WAMY INTERNATIONAL, INC.;  
YORK FOUNDATION;

YOUSEF M. NADA & CO. GESELLSCHAFT M.B.H.  
ABD AL-HADI AL-IRAQI;  
ABD AL-MUSHIN AL-LIBI,  
ABDUL RAHMAN KHALED BIN MAHFOUZ;  
ABDUL RAHMAN YASIN;  
AHMAD I. NASREDDIN;  
AHMED NUR ALI JUMALE a/k/a AHMED NUR ALI JIM'ALE;  
AL-GAMMAAH AL ISLAMIAH,  
ALBERT FRIEDRICH ARMAND HUBER, a/k/a AHMED HUBER;  
ALI GHALEB HIMMAT;  
DAR AL MAAL AL ISLAMI;  
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MOHAMED S. OMEISH;  
MOHAMED MANSOUR;  
MOHAMMED SALIM BIN MAHFOUZ;  
MUFTI MOHAMMED RASHID, a/k/a RASHID MUHAMMAD SALAH,  
ABDURAHMAN ALAMOUDI;  
KHALED NOUR;  
SULAIMAN AL-ALI;  
ABDULLAH M. AL-MAHDI;  
TAREQ M. AL-SWAIDAN;  
ABDUL AL-MOSLAH;  
SALAH BADAHDH;  
ABDULLAH BIN SALEH AL OBAID, a/k/a ABDULLA AL OBAID,  
HASSAN A.A. BAHFZALLAH;  
M. YAQUB MIRZA;  
HASSAN A.A. BAHAFZALLAH;  
YAQUB M. MIRZA;  
JAMAL BARZINI;  
ABU SULAYMAN;  
AHMED TOTONJI;  
HISHAM AL-TALIB;  
IQBAL YUNUS;  
JAMAL BARZINJI;  
M. OMAR ASHRAF;  
MOHAMMED JAGHLIT;  
MUHAMMAD ASHRAF;  
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SHERIF SEDKY;  
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MANSOUR AL-KADI;  
SOLIMAN H.S. AL-BUTHE;  
PEROUZ SEDA GHATY;  
SYED SULEMAN AHMER;

ENAAM MAHMOUD ARNAOUT a/k/a ABDEL SAMIA a/k/a ABU MAHMOUD;  
MAZIN M.H. BAHARETH;  
ZAHIR H. KAZMI;  
MUZAFFAR KHAN;  
SOLIMAN J. KHUDEIRA;  
JAMAL NYRABEH;  
ABDULLAH BIN LADEN;  
IBRAHIM S. ABDULLAH;  
MOHAMMAD BIN FARIS;  
DR. MAHMOUD DAKHIL;  
TARIK BIN LADEN;  
KHALID BIN SALIM BIN MAHFOUZ, a/k/a KHALID BIN MAHFOUZ;  
ABDULRAHMAN BIN;  
SALEH ABDULLAH KAMEL;  
MOHAMMED AL FAISAL AL SAUD;  
TURKI AL FAISAL AL SAUD;  
PRINCE NAYEF IBN ABDULAZIZ AL SAUD;  
PRINCE SULTAN BIN ABDULAZIZ AL SAUD;  
RAHIB HADDAH;  
SAFIQ AYADI;  
SHEIKH ABU BDUL AZIZ NAGI;  
SHEIKH ADIL GALIL BATARGY, a/k/a ADEL ABDUL JAILL BATTERJEE;  
SHAHIR ABDULRAOOF BATTERJEE;  
SULAIMAN BIN ABDUL AZIZ AL RAJHI; a/k/a SULEIMAN ABDEL  
AZIZ AL RAJHI;  
SALEH ABDUL AZIZ AL RAJHI;  
YOUSEF M. NADA;  
YUSAF AHMED ALI;  
ABDULLAH SULAIMAN AL-RAJHI;  
KHALID SULAIMAN AL-RAJHI;  
YASSIN ABDULLAH AL KADI;  
MOHAMMAD JAMAL AL KHALIFA, a/k/a MOHAMMED JAMAL KHALIFA,  
ADEL ABDUL JALIL BATTERJEE;  
AQUEEL AL-AQUEEL;  
ABDUL RAHMAN AL SWAILEM;  
WA'EL HAMZA JAL Aidan;  
ABDULLAH OMAR NASEEF;

**THE REPUBLIC OF SUDAN;**

Defendants.

-----X

In accordance with the provisions of Federal Rules of Civil Procedure, Rule 41(a)(1)(i), the  
aforementioned plaintiffs hereby voluntarily dismiss the within action without prejudice. No answer

or motion for summary judgment has been served or filed by the defendants. Claims brought on behalf of each of the aforementioned plaintiffs in their individual and representative capacities were included in the *Ashton* Third Amended Complaint filed in this Court on September 5, 2003 as well as the *Ashton* Fourth Amended Complaint filed in this Court on March 10, 2004, rendering the within action duplicative.

Dated: New York, New York  
March 16, 2004

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Attorneys for Plaintiffs

By:

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**SO ORDERED:**

3/22/04 Richard Crosskey

**U.S.D.J.**

**CERTIFICATE OF SERVICE**

I hereby certify that on March 16, 2004, a true and correct copy of annexed Notice of Voluntary Dismissal was served via facsimile on the addressees on the attached Service List.

  
Dorothea M. Capone



**MDL 1570 - In re: September 11<sup>th</sup>, 2001 Terrorist Attacks**  
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*Counsel for Delta Oil Company, Ltd.*

**THE IRAQI INTEREST SECTION**

c/o The Algerian Embassy

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*Iraqi Intelligence Service; Qusai Hussein;*

*Iraqi Ministry of Defense*

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c/o The Embassy of Pakistan

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*Ali Hoseini-Khamenei; The Islamic Revolutionary*

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*and Armed Forces Logistics; Iranian Ministry of*

*Petroleum; Iranian Ministry of Economic Affairs and*

*Finance; Iranian Ministry of Information Security*

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*Counsel for Kingdom of Saudia Arabia?*



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